

BUTLER AREA SEWER AUTHORITY
REGULAR MEETING AGENDA
Authority Office, 100 Litman Road, Butler, PA

SEPTEMBER 10, 2024

Braden
Calvert
Goepfert
Vero
Sybert

1. CALL TO ORDER

2. ANNOUNCEMENT OF EXECUTIVE SESSION

A. Members of the Board and Staff met in executive session on August 13, 2024 from 9:25 a.m. to approximately 10:08 a.m., to discuss legal matters.

3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 minutes)

4. APPROVAL OF MINUTES

A. August 13, 2024 Regular Meeting

5. APPROVAL OF WARRANTS/OTHER PAYMENTS

A. North Hills COG 2022-2023, Periodic Estimate No. 3 (FINAL), Manhole Rehabilitation & CCTV, (State Pipe Services, Inc.), \$6,733.60

B. Whitestown Road Lining Project, Periodic Estimate No.1, Contract No. 2024-01, (Champion Cleaning Specialist, Inc.), \$31,575.24

C. Invoice Warrant Lists of August 13, 2024 (ACH \$50,426.39), August 20, 2024 (\$17,235.76), August 20,2024 (\$42,897.55), August 30, 2024 (\$25,757.27), September 10, 2024 (Cap-\$10,183.90), September 10, 2024 (\$93,128.96)

6. FINANCE DIRECTOR’S REPORT

A. Authority Fund Statements and Budget Report August 31, 2024

7. OPERATIONS REPORTS

A. Plant Superintendent’s Operations Report – August 2024

B. Field Superintendent’s Operations Report – August 2024

C. Realty Transfer I&I Inspections Report – August 2024

D. Engineering Services Report – August 2024

E. Sewer Tap-In Report – August 2024

F. Discharge Monitoring Report – July 2024

8. CONSULTING ENGINEERS’ REPORTS

A. Authority Engineer’s Monthly Report

B. CAP Update – HRG’s Progress Report- August 2024

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9. FISCAL AND CONTRACTUAL MATTERS

- A. Consider Approving Secondment Agreement with Pennsylvania American Water
- B. Consider Approving State Pipe Services Inc. Grouting, CCTV and Cleaning, Slip lining, Pipe Bursting, Open Cut Daily Rate, Open Cut Spot Installation, Open Cut Pipe Replacement, Trenchless Sectional Repairs, and Manhole Rehabilitation through NHCOCG 2024-2025 Unit Costs, Not to Exceed \$300,000
- C. Consider Approving Insite Pipe Contracting Cured-in-Place through NHCOCG 2024 – 2025 Unit Cost, Not to Exceed \$100,000

10. OLD BUSINESS

- A. Municibid Auction Results

11. NEW BUSINESS

- A. Consider Approving 2022/2023 Annual Engineers Report

12. PUBLIC COMMENT: NON-AGENDA ITEMS (Time Limit – 5 Minutes)

13. ADJOURNMENT

14. EXECUTIVE SESSION: LEGAL AND PERSONNEL MATTERS

**NEXT MEETING: TUESDAY, OCTOBER 8, 2024, 9:00 A.M.
100 LITMAN ROAD, BUTLER, PA 16001**